

7c

From:
To:
Subject: FW: Dupont - Burnside
Date: Thursday, August 20, 2015 3:53:00 PM

Some info re: your AOR

From:
Sent: Thursday, August 20, 2015 12:39 PM
To:
Subject: RE: Dupont - Burnside

It was in today's Daily News Digest:
<http://www.delawareonline.com/story/money/business/2015/08/19/osha-fines-deaths-harm-duponts-safety-record/32018793/>

From:
Sent: Thursday, August 20, 2015 12:38 PM
To:
Subject: Re: Dupont - Burnside

Pls send link

Resident Agent in Charge
Baton Rouge RO
EPA Criminal Investigation Division
Desk:
Cell:

On Aug 20, 2015, at 12:37,

[@epa.gov](#)> wrote:

Did you see this?

<image001.png>

Environmental Scientist
U.S. EPA - Region 6 (MC 6EN-AA)
1445 Ross Avenue - Suite 1200
Dallas, TX 75202 2733

(desk) (fax)

[@epa.gov](#)

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From:
To:
Subject: RE: Dupont - Burnside
Date: Thursday, August 20, 2015 12:38:56 PM

7C

It was in today's Daily News Digest:

<http://www.delawareonline.com/story/money/business/2015/08/19/osha-fines-deaths-harm-duponts-safety-record/32018793/>

From:
Sent: Thursday, August 20, 2015 12:38 PM
To:
Subject: Re: Dupont - Burnside

Pls send link

Resident Agent in Charge
Baton Rouge RO
EPA Criminal Investigation Division
Desk:
Cell:

On Aug 20, 2015, at 12:37,

@epa.gov> wrote:

Did you see this?

<image001.png>

(b) (7)(C)

Environmental Scientist
U.S. EPA - Region 6 (MC 6EN-AA)
1445 Ross Avenue - Suite 1200
Dallas, TX 75202 2733

(esk)

(fax)

@epa.gov

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1c

From:

To:

Subject:

Date:

Re: Baton Rouge jury finds for DuPont in trial | Ascension | The Advocate — Baton Rouge, Louisiana
Monday, January 26, 2015 8:25:40 AM

Thank you!

Chief, Criminal Enforcement Unit
Office of Regional Counsel (6RC-EC)
U.S. EPA - Region VI
1445 Ross Avenue, Suite 1200
Dallas, Texas 75202
PHN:
FAX:
Email: @epa.gov

This email, including any attachments, may contain material that is confidential, privileged and/or attorney work product and is for the sole use of the intended recipient. Any review, reliance or distribution by others or forwarding without express permission is strictly prohibited. If you are not the intended recipient, please contact the sender and delete all copies.

A clean environment is every American's right. To report a potentially harmful environmental violation, visit EPA's website at: <http://www.epa.gov/compliance/complaints/index.html>

From:

Sent: Monday, January 26, 2015 8:20 AM

To:

Subject: Baton Rouge jury finds for DuPont in trial | Ascension | The Advocate — Baton Rouge, Louisiana

<http://theadvocate.com/news/ascension/11411627-123/baton-rouge-jury-begins-deliberation>

Resident Agent in Charge
EPA-Criminal Investigation Division

From:
To:
Cc:
Subject: rwa: Civil Referral - DuPont Burnside (LA) sulfuric acid plant
Date: Thursday, November 06, 2014 12:24:07 PM
Attachments: [AmendedComplaint-Simoneaux.pdf](#)
[ATT00001.htm](#)
[PlaintiffsOriginalComplaint.pdf](#)
[ATT00002.htm](#)
[duPoint - Hard Copy Realtor Documents.pdf](#)
[ATT00003.htm](#)
[ConsentDecree-Dupont.pdf](#)
[ATT00004.htm](#)

7c

Sent from my iPhone

Begin forwarded message:

From: " " <@epa.gov>
To: " <@epa.gov>
Cc: " <@epa.gov>,
<@epa.gov>
Subject: Civil Referral - DuPont Burnside (LA) sulfuric acid plant

To (Division Director – Air)

The following information is being referred to your office for whatever action you deem appropriate. CID no longer has an open criminal investigation in this matter.

Case Name: DuPont Sulfuric Acid Plant (Burnside, Louisiana)
Case Number: 0605-0065

In April of 2012, Resident Agent in Charge of the Baton Rouge Resident Office was contacted by the U.S. Attorney's Office regarding a filed in the Middle District of Louisiana, which alleged DuPont's sulfuric acid plant located in Burnside, Louisiana. The relator, alleged DuPont was in violation of the Toxic Substance Control Act (TSCA) due to unreported discharges of sulfuric acid (H2SO4) and/or sulfuric trioxide (SO3) to the atmosphere.

It is the opinion of both Resident Agent in Charge and Regional Criminal Enforcement Counsel Chief

(b) (5)

consent decree agreed upon by the United States et al versus DuPont

A copy of the _____ and related documents are attached along with a copy of the
aforementioned consent decree.

1c

This information is being referred to your office for whatever civil action you may deem
necessary. Thank you for your time in this matter. If you have any questions please
call me at _____

From:
To:
Cc:
Subject: Civil Referral - DuPont Burnside (LA) sulfuric acid plant
Date: Tuesday, November 04, 2014 2:30:00 PM
Attachments: [AmendedComplaint-Simoneaux.pdf](#)
[PlaintiffsOriginalComplaint.pdf](#)
[duPoint - Hard Copy Realtor Documents.pdf](#)
[ConsentDecree-Dupont.pdf](#)

7c

To (Division Director – Air)

The following information is being referred to your office for whatever action you deem appropriate. CID no longer has an open criminal investigation in this matter.

Case Name: DuPont Sulfuric Acid Plant (Burnside, Louisiana)
Case Number: 0605-0065

In April of 2012, Resident Agent in Charge of the Baton Rouge Resident Office was contacted by the U.S. Attorney's Office regarding a filed in the Middle District of Louisiana, which alleged DuPont's sulfuric acid plant located in Burnside, Louisiana. The relator, alleged DuPont was in violation of the Toxic Substance Control Act (TSCA) due to unreported discharges of sulfuric acid (H₂SO₄) and/or sulfuric trioxide (SO₃) to the atmosphere.

It is the opinion of both Resident Agent in Charge and Regional Criminal Enforcement Counsel Chief

A copy of the and related documents are attached along with a copy of the aforementioned consent decree.

This information is being referred to your office for whatever civil action you may deem necessary. Thank you for your time in this matter. If you have any questions please call me at

From:
To:
Subject: RE: Confidential - Prosecution Work Team Product (DuPont)
Date: Monday, October 06, 2014 6:52:33 AM

1c

I would take out the first sentence – I'm not sure it's accurate. Start with "The Investigation...." (removing "Furthermore") of the second sentence. It would read well from there.

Chief, Criminal Enforcement Unit (6RC-EC)
Office of Regional Counsel
U.S. EPA - Region VI
1445 Ross Avenue, Suite 1200
Dallas, Texas 75202
PHN:
FAX:
Email: [@epa.gov](mailto:)

This email, including any attachments, may contain material that is confidential, privileged and/or attorney work product and is for the sole use of the intended recipient. Any review, reliance or distribution by others or forwarding without express permission is strictly prohibited. If you are not the intended recipient, please contact the sender and delete all copies.

A clean environment is every American's right. To report a potentially harmful environmental violation, visit EPA's website at:

<http://www.epa.gov/compliance/complaints/index.html>

From:
Sent: Thursday, October 02, 2014 4:05 PM
To:
Subject: Confidential - Prosecution Work Team Product (DuPont)

Please review for suggestions / legal issues, etc.

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, Louisiana



From:
To:
Subject: Confidential - Prosecution Work Team Product (DuPont)
Date: Thursday, October 02, 2014 4:04:00 PM
Attachments: [CLOSING IAR-DUPONT.docx](#)

Please review for suggestions / legal issues, etc.

7c

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, Louisiana



From:

To:

Date: wednesday, June 11, 2014 7:08:00 PM

Pls give me a call tomorrow; interesting info on how calcs for emissions were done and how a SO2 msmt is showing up but not calc sheets to go with it.

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, Louisiana

mc



From:
To: (USALAM)
Subject: RE: DuPont depositions
Date: Friday, May 30, 2014 12:23:00 PM

mc

Would you please reach out to them to ascertain the status? Thank you!

From: (USALAM) [mailto: '@usdoj.gov']
Sent: Friday, May 30, 2014 12:18 PM
To:
Subject: RE: DuPont depositions

They've contacted us to say they were sending a disc with the depositions but we haven't gotten anything yet.

From: [mailto: @epa.gov]
Sent: Friday, May 30, 2014 12:16 PM
To: (USALAM)
Subject: DuPont depositions

Have y'all received copies of the depositions taken by re: the Dupont case? Thanks

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, Louisiana



From:
To:
Subject: @usdoj.gov
Date: DuPont depositions
Friday, May 30, 2014 12:15:00 PM

7c

Have y'all received copies of the depositions taken by re: the Dupont case? Thanks

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, Louisiana



From:
To:
Subject: Dupont - Consent Decree
Date: Wednesday, May 28, 2014 8:02:00 AM
Attachments: [ConsentDecree-Dupont.pdf](#)

7c

Also...please review the consent decree for Dupont to see if they were complying with it as well.

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, Louisiana



From: 1 (USALAM)
To:
Subject: Dupont
Date: Thursday, May 22, 2014 4:53:49 PM
Attachments: [relator opposition to msj.pdf](#)
[relator's motion to transfer.pdf](#)
[opposition of motion to transfer.pdf](#)
[certification for interlocutory appeal.pdf](#)
[opposition to appeal.pdf](#)
[status report.pdf](#)

7c

Second round of documents

| Health Care Fraud Paralegal Specialist
Legal Resource Manager | FOIA Contact | Library Coordinator
United States Attorney's Office | Middle District of Louisiana
777 Florida Street, Suite 208 | Baton Rouge, LA 70801
T: | F: |
Email: @usdoj.gov

From: (USALAM)
To:
Subject: Dupont
Date: Thursday, May 22, 2014 4:48:23 PM
Attachments: [duPoint - Hard Copy Realtor Documents.pdf](#)
[duPoint - Exhibits.pdf](#)
[removed.txt](#)
[amended complaint.pdf](#)
[dupont msj.pdf](#)

7c

Sorry it took me so long to get back to you - here's the first round of the pleadings in this case that I think you want. If you see that something is not here, let me know and I'll give another look.

| Health Care Fraud Paralegal Specialist
Legal Resource Manager | FOIA Contact | Library Coordinator
United States Attorney's Office | Middle District of Louisiana
777 Florida Street, Suite 208 | Baton Rouge, LA 70801
T: F:
Email: usdoj.gov

From:
To: unbarneylaw.com
Subject: RE: FW: Records request - Dupont
Date: Wednesday, May 14, 2014 4:15:00 PM

7C

Thank you maam

From: @jhbarneylaw.com [mailto: @jhbarneylaw.com]
Sent: Wednesday, May 14, 2014 4:12 PM
To:
Cc:
Subject: RE: FW: Records request - Dupont

Thanks, office is working on gathering the transcripts and reviewing the exhibits to the transcripts to see if they have a confidential stamp on them making them subject to the protective order. We've communicated with and agreed that we would provide the transcripts to you through him. I was just speaking with the paralegal at office who is working on this before I got your email!

----- Original Message -----
Subject: FW: Records request - Dupont
From: < @epa.gov>
Date: Wed, May 14, 2014 3:48 pm
To: ' /@jhbarneylaw.com' < @jhbarneylaw.com>

Hope you're doing well. Just following up with you regarding the below request.

-----Original Message-----
From: ;
Sent: Monday, May 05, 2014 9:05 AM
To: @jhbarneylaw.com
Subject: Records request - Dupont

I am respectfully requesting any and all depositions you are in possession of in the matter of your lawsuit against Dupont. Thank you for your attention in this matter.

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

From:
To: @jhbarneylaw.com
Subject: FW: Records request - Dupont
Date: Wednesday, May 14, 2014 3:48:00 PM

7c

Hope you're doing well. Just following up with you regarding the below request.

-----Original Message-----

From:
Sent: Monday, May 05, 2014 9:05 AM
To: @jhbarneylaw.com
Subject: Records request - Dupont

I am respectfully requesting any and all depositions you are in possession of in the matter of your lawsuit against Dupont. Thank you for your attention in this matter.

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

From:
To:
Subject: Confidential Prosecution Work Team Product
Date: Wednesday, May 14, 2014 2:02:00 PM
Attachments:

7c

[ConsentDecree-Dupont.pdf](#)
[Emails.pdf](#)
[Enviro Deviations.pdf](#)
[Incident Reporting.pdf](#)
[Incident Reports.pdf](#)
[Incident Scoring System.pdf](#)
[MSDS - SO3.pdf](#)
[Performance Indications.pdf](#)
[Release Reporting.pdf](#)
[SHE - Reporting.pdf](#)
[Terms - Flow Rates.pdf](#)
[1st Quarter Report.pdf](#)
[C Shift.pdf](#)
[PlaintiffsOriginalComplaint.pdf](#)
[DuPontMotionSummaryJan2014.pdf](#)
[Whistleblowers claim Dupont hid leaks.docx](#)
[BT ELEVATED#07-525 07-20-07 Dupont Agrees to Spend \\$66 Million to Reduce Air Pollution at Four Plants.mht](#)
[BT ELEVATEDDuPont Cited for Sulfuric Acid Spill in Kentucky - Firehouse.mht](#)
[BT ELEVATEDEcology Law Currents Sulfuric Acid Mist Regulating Uncertainties.txt](#)

The allegations re: the DuPont Burnside sulfuric acid plant revolve around allegations of unauthorized / unpermitted discharges of SO₂ / SO₃ (acid mist) at the plant, specifically at the areas of the CIP/HIP exchangers.

For starters, I'd like for you to review the Title V permits for the DuPont Burnside plant (AI # 67572) from 2007 to present (starting with V3 permit) to see how SO₂ / SO₃ leaks would be required to be reported, if at all. I've attached some other documents for your review.

As a reminder, due to your assistance to CID as subject matter expert on Title V permits, you are prohibited from participating in any enforcement related matters re: DuPont during the period you are assisting us.

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, Louisiana



7C

From: ie (USALAM)
To: i (USALAM)
Cc: (USALAM);
Subject: rww: Dupont qui tam case (2nd try, without attachments)
Date: Monday, May 05, 2014 1:29:51 PM

I told him it worked since I'm available. Please let me know if you can attend. Thanks.

Chief, Civil Division
U.S. Attorney's Office
Middle District of Louisiana
777 Florida Street, Ste. 208
Baton Rouge, LA 70801
Tel:
Fax:

From: [mailto: @epa.gov]
Sent: Monday, May 05, 2014 11:24 AM
To: ne (USALAM)
Subject: Re: /Dupont qui tam case (2nd try, without attachments)

Does thursday May 8th at 1pm work?

From: (USALAM) < @usdoj.gov>
Sent: Monday, May 05, 2014 10:51:13 AM
To:
Subject: RE: /Dupont qui tam case (2nd try, without attachments)

Thanks. There was a front-page article in the local paper on the case yesterday, and the US attorney is anxious to get some feedback.

Chief, Civil Division
U.S. Attorney's Office
Middle District of Louisiana
777 Florida Street, Ste. 208
Baton Rouge, LA 70801
Tel:
Fax:

From: j [mailto: @epa.gov]
Sent: Monday, May 05, 2014 9:50 AM
To: ne (USALAM)
Subject: RE: /Dupont qui tam case (2nd try, without attachments)

Thanks – I'm trying to coordinate the schedules of multiple SMEs. I'll send some times today.

From: (USALAM) [mailto:usdoj.gov]
Sent: Monday, May 05, 2014 9:39 AM
To:
Subject: RE: /Dupont qui tam case (2nd try, without attachments)

7C

Hey things are heating up here in this case. Please let me know if you can set up a call. We can accommodate our schedules pretty easily.

Thanks!

Chief, Civil Division
U.S. Attorney's Office
Middle District of Louisiana
777 Florida Street, Ste. 208
Baton Rouge, LA 70801
Tel: (
Fax: (

From: [mailto:usdoj.gov]
Sent: Tuesday, April 29, 2014 9:03 AM
To: (USALAM)
Subject: Re: /Dupont qui tam case (2nd try, without attachments)

I'm the chief of the chemical enforcement branch in OECA. We cover both TSCA and CAA 112(r) enforcement (as well as the EPCRA/CERCLA reporting requirements that may be at play here). If you'd like - I can set up a call with the subject matter attorneys here. Let me know if that works.

From:
Sent: Wednesday, April 16, 2014 2:40:13 PM
To:
Cc:
Subject: FW: /Dupont qui tam case

This is the information we received from the US Attorney's Office on the False Claims Act case for TSCA section 8 violations we discussed earlier. Contact information for the U.S. Attorney's Office is below. We also have a news article, which I will have scanned and send separately, and our press office has received an inquiry about the matter from a news organization. I will get more information about that and send it separately as well.

Chief
RCRA/Toxics Enforcement Branch (6RC-ER)
Office of Regional Counsel
EPA Region 6
1445 Ross Avenue
Dallas, Texas 75202

7c

1@epa.gov

From:
Sent: Wednesday, April 16, 2014 1:13 PM
To:
Subject: FW: Dupont qui tam case

From: (USALAM) [<mailto:1@usdoj.gov>]
Sent: Thursday, April 10, 2014 12:16 PM
To:
Subject: /Dupont qui tam case

Thanks for taking the time to talk to us today. As we mentioned on the phone, we have a False Claims Act case that arises from allegations that Dupont is liable to the United States for its failure to report SO₃ (sulphuric acid) emissions at its Geismar, LA plant. The relator alleges in his complaint that Dupont is not recording emissions occurring at the plant and that Dupont's failure to report emission renders it liable for mandatory penalties under the Toxic Substances Control Act.

We have understood during the course of the investigation the emissions of SO₃ is governed by the Clean Air Act, not TSCA. However, we're certainly not environmental enforcement lawyers nor are we trained in environmental law. We are at the point in the litigation where we need to let the court know whether TSCA applies, either to (1) the obligation to report emissions of SO₃, or (2) the investigation of reports of emissions of SO₃. Since we would need to let the court know in a pleading form, we are seeking a declaration/affidavit of someone in the EPA who can let the court know the exclusive statutes that the EPA uses for enforcement actions involving the failure to report SO₃ emissions and the statute used to penalize the emissions even if reported.

I am attaching pleadings that may help in the review of this issue: (1) the complaint and answer, and (2) the pleadings on summary judgment motion. Note that the district court has denied the defendant's motion for summary judgment.

Thanks for your assistance,

Chief, Civil Division
U.S. Attorney's Office
Middle District of Louisiana
777 Florida Street, Ste. 208
Baton Rouge, LA 70801
Tel:
Fax:

7c

From:
To:
Subject: DuPont's Burnside Facility
Date: Monday, May 05, 2014 10:03:37 AM

by (USALAM)

7c

I read the paper and have since spoken with _____ in our civil division about the whistleblower suit. On the criminal side, the recorded conversation mentioned in the article sounds like it may constitute obstruction. Please give me a call to discuss when you have a moment.
Thanks

Chief, Criminal Division
United States Attorney's Office
Middle District of Louisiana

From:
To:
Subject: Fw: Records request - Dupont
Date: Monday, May 05, 2014 9:05:27 AM

7c

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

From:
Sent: Monday, May 5, 2014 9:05:18 AM
To: @jhbarneylaw.com
Subject: Records request - Dupont

I am respectfully requesting any and all depositions you are in possession of in the matter of your lawsuit against Dupont. Thank you for your attention in this matter.

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

From: : (DEQ)
To:
Subject: FW: The Advocate -- Baton Rouge
Date: Wednesday, April 30, 2014 10:32:12 AM
Attachments: [LeoScottSuitDupont2013.pdf](#)
[DupontSuit.2021.pdf](#)
[DuPontMotionSummaryJan2014.pdf](#)
[SummaryOppo0214.pdf](#)

7c

Criminal Enforcement Counsel
Criminal Investigation Division
Louisiana Department of Environmental Quality
P.O. Box 4301
Baton Rouge, LA 70821-4301
Phone: :
FAX:
E-Mail: [@la.gov](#)

The information contained in this transmission may contain privileged and/or confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message

From:
Sent: Wednesday, April 30, 2014 10:07 AM
To: (DEQ);
Subject: Fw: The Advocate -- Baton Rouge

From:
Sent: Wednesday, April 30, 2014 10:06 AM Central Standard Time
To:
Subject: FW: The Advocate -- Baton Rouge

From: [mailto: [@theadvocate.com](#)]
Sent: Wednesday, April 16, 2014 1:58 PM
To:
Subject: The Advocate -- Baton Rouge

Here you go. Check out the suits and summary judgment motions.

Reporter
The Advocate
River Parishes Bureau

TC

@theadvocate.com

From:
Sent: Tuesday, April 15, 2014 11:51 AM
To: J - OPA'
Subject: -- The Advocate (Baton Rouge, La.)

Dear

I have some followup questions on matters in Ascension and a new issue that I have just become aware of.

First can you tell me the latest on the _____ and North Star fatality investigations/appeals?


Second I want to know if you are aware of federal litigation here in Baton Rouge alleging Dupont covered up some kind of exchanger that was leaking carcinogenic SO3 for at least a year and a half. Two suits accuse the company not only of trying to cover up the leaks and threatening and retaliating against two employees -- the plaintiffs -- who tried to report the leak or protect himself against it. I will send you two of the suits and a motion and an opposition for summary judgement that details the allegations. The suits lay out the basic allegations. The _____ suit would seem to interest your agency since he was allegedly warned against wearing protective equipment, though _____ was worried about the leaking gas. Also, in the other plaintiff's summary judgement opposition, you will see the plaintiff, _____, has a purported recording of the plant manager where he is telling people not to report leaks and such things to outside parties, like the fire department, but to report it internally or risk having Dupont permanently close the plant. The _____, and by extension _____, recently prevailed over Dupont's first crack at summary judgement. The suit was filed as a whistleblower case under the reverse false claims law, essentially arguing that Dupont was hiding the leak and deprived the EPA of possible fines and penalties due to the leak.

Would like to get something from you guys by Wednesday midday.
Thanks.

Reporter
The Advocate
River Parishes Bureau

@theadvocate.com

From: Is (DEQ)
To:
Subject: FW: The Advocate -- Baton Rouge
Date: Wednesday, April 16, 2014 3:02:16 PM
Attachments: [LeoScottSuitDupont2013.pdf](#)
[DupontSuit.2021.pdf](#)
[DuPontMotionSummaryJan2014.pdf](#)
[SummaryOppo0214.pdf](#)



From: /
Sent: Wednesday, April 16, 2014 2:59 PM
To: (DEQ)
Subject: FW: The Advocate -- Baton Rouge

There are some allegations in some of these lawsuits that might be of interest to CID.

From: [mailto: @theadvocate.com]
Sent: Wednesday, April 16, 2014 1:58 PM
To: /
Subject: The Advocate -- Baton Rouge

Here you go. Check out the suits and summary judgment motions.

Reporter
The Advocate
River Parishes Bureau

@theadvocate.com

From:
Sent: Tuesday, April 15, 2014 11:51 AM
To: - OPA'
Subject: I -- The Advocate (Baton Rouge, La.)

Dear

I have some followup questions on matters in Ascension and a new issue that I have just become aware of.

First can you tell me the latest on the and North Star fatality investigations/appeals?

Second I want to know if you are aware of federal litigation here in Baton Rouge alleging Dupont covered up some kind of exchanger that was leaking carcinogenic SO3 for at least a year and a half. Two suits accuse the company not only of trying to cover up the leaks and threatening and retaliating against two employees -- the plaintiffs -- who tried to report the leak or protect himself against it. I will send you two of the suits and a motion and an opposition for summary judgement that details the allegations. The suits lay out the basic allegations. The suit would seem to interest your agency since he was allegedly warned against wearing protective equipment, though was worried about the leaking gas. Also, in the other plaintiff's summary judgement opposition, you will see the plaintiff, has a purported recording of the plant

manager where he is telling people not to report leaks and such things to outside parties, like the fire department, but to report it internally or risk having Dupont permanently close the plant. The _____ and by extension _____ recently prevailed over Dupont's first crack at summary judgement. The suit was filed as a whistleblower case under the reverse false claims law, essentially arguing that Dupont was hiding the leak and deprived the EPA of possible fines and penalties due to the leak.

Would like to get something from you guys by Wednesday midday.
Thanks.

Reporter
The Advocate
River Parishes Bureau

TC

[@theadvocate.com](mailto:)

From: (USALAM)
To:
Cc: (USALAM)
Subject: RE: qui tam against Dupont
Date: Friday, April 04, 2014 12:47:09 PM

7c

Thank you!

From: [mailto: @epa.gov]
Sent: Friday, April 04, 2014 12:46 PM
To: (USALAM)
Cc: (USALAM)
Subject: Re: qui tam against Dupont

I spoke with my Regional Criminal Enforcement Counsel who advised that "core TSCA issues" are handled solely out of headquarters in DC.

advised y'all contact , Deputy Regional Counsel for Enforcement in Dallas to facilitate your request.

contact info:
Desk
Cell:
Email: l@epa.gov

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

From: (USALAM) < @usdoj.gov>
Sent: Friday, April 4, 2014 12:39:54 PM
To:
Cc: (USALAM)
Subject: RE: qui tam against Dupont

Good to talk to you - thanks for taking the time to find us some "people" on the civil side of the EPA for us to talk

(b) (5)

(b) (5)

Thanks.

7c

| Health Care Fraud Paralegal Specialist
Legal Resource Manager | FOIA Contact | Library Coordinator
United States Attorney's Office | Middle District of Louisiana
777 Florida Street, Suite 208 | Baton Rouge, LA 70801
T: | F:
Email: [@usdoj.gov](mailto:usdoj.gov)

From: [mailto:[@usdoj.gov](mailto:usdoj.gov)]
Sent: Monday, March 31, 2014 5:22 PM
To: (USAM AM)
Cc: USALAM)
Subject: Re: : qui tam against Dupont

I am available at before noon tomorrow.

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

From: (USALAM) <[@usdoj.gov](mailto:usdoj.gov)>
Sent: Monday, March 31, 2014 5:17:41 PM
To:
Cc: (USALAM)
Subject: qui tam against Dupont

Hi

(b) (5)

Thanks.

| Health Care Fraud Paralegal Specialist
Legal Resource Manager | FOIA Contact | Library Coordinator
United States Attorney's Office | Middle District of Louisiana
777 Florida Street, Suite 208 | Baton Rouge, LA 70801
T: | F:
Email: @usdoj.gov

7c

From: (USALAM)
To:
Cc: (USALAM)
Subject: RE: qui tam against Dupont
Date: Friday, April 04, 2014 12:40:12 PM

7c

Good to talk to you - thanks for taking the time to find us some "people" on the civil side of the EPA for us to talk to about

(b) (5)

Thanks.

| Health Care Fraud Paralegal Specialist
Legal Resource Manager | FOIA Contact | Library Coordinator
United States Attorney's Office | Middle District of Louisiana
777 Florida Street, Suite 208 | Baton Rouge, LA 70801
T: | F:
Email: @usdoj.gov

From: [mailto:spiers.brett@epa.gov]
Sent: Monday, March 31, 2014 5:22 PM
To: (USALAM)
Cc: (USALAM)
Subject: Re: qui tam against Dupont

I am available at before noon tomorrow.

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

From: (USALAM) <@usdoj.gov>
Sent: Monday, March 31, 2014 5:17:41 PM
To:
Cc: (USALAM)
Subject: qui tam against Dupont

Hi

(b) (5)



Thanks.

| Health Care Fraud Paralegal Specialist
Legal Resource Manager | FOIA Contact | Library Coordinator
United States Attorney's Office | Middle District of Louisiana
777 Florida Street, Suite 208 | Baton Rouge, LA 70801
T: | F:
Email: 7c@usdoj.gov

7c

From: DEQ
To:
Subject: Whistleblower suit claims DuPont's Burnside plant conceals carcinogenic sulfur trioxide (SO3) leak more than two years
Date: Tuesday, April 01, 2014 1:16:00 PM

<http://louisianavoice.com/>

7c

Criminal Enforcement Counsel
Criminal Investigation Division
Louisiana Department of Environmental Quality
P.O. Box 4301
Baton Rouge, LA 70821-4301
Phone:
FAX:
E-Mail: @la.gov

The information contained in this transmission may contain privileged and/or confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message

From: (USALAM)
To:
Cc: (USALAM)
Subject: RE: qui tam against Dupont
Date: Monday, March 31, 2014 5:23:21 PM

7c

Thanks. We will call you in the morning.

From: [mailto: @epa.gov]
Sent: Monday, March 31, 2014 5:22 PM
To: (USALAM)
Cc: (USALAM)
Subject: Re: qui tam against Dupont

I am available at before noon tomorrow.

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

From: a (USALAM) < @usdoj.gov>
Sent: Monday, March 31, 2014 5:17:41 PM
To:
Cc: (USALAM)
Subject: qui tam against Dupont

Hi

(b) (5)



Thanks.

| Health Care Fraud Paralegal Specialist
Legal Resource Manager | FOIA Contact | Library Coordinator
United States Attorney's Office | Middle District of Louisiana
777 Florida Street, Suite 208 | Baton Rouge, LA 70801
T: 3 | F:
Email: @usdoj.gov

From:
To:
Subject: RE: Background work up
Date: Monday, February 24, 2014 3:52:00 PM

7c

Thank you much! This is for the DuPont case.

From:
Sent: Monday, February 24, 2014 3:07 PM
To:
Subject: RE: Background work up

Hey -

Ran CLEAR reports, got the following:

Baton Rouge, LA 70810

However, it shows this address last reported in 10/2012. I can do some more extensive digging if this is not the right address. It does show . used this address to register her car in 5/2013.

There is a town house that appears to be owned by

Baton Rouge, LA 70817

It looks like they dissolved the C&A Ranch, Inc. 7/20/2012
C&A Farms, Inc. 1/3/2014

Greenwell Springs, LA 70739

The above address for was last reported in 11/2012, again I can do more extensive digging if this is incorrect.

I've attached the CLEAR reports, please let me know if you want me to do some additional

searching, I'm happy to do so.

Cheers,

7c

From: ;
Sent: Monday, February 24, 2014 1:21 PM
To:
Subject: Background work up

Can you locate me a phone number and most recent addresses for following individuals:

1, DOB: ; W/F


2, DOB: ; W/M

Thanks

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, Louisiana



From:
To:
Subject: RE: Background work up
Date: Monday, February 24, 2014 3:06:47 PM
Attachments: [iCLEAR.pdf](#)
[iCLEAR.pdf](#)



Hey -

Ran CLEAR reports, got the following:

a

r

Baton Rouge, LA 70810

However, it shows this address last reported in 10/2012. I can do some more extensive digging if this is not the right address. It does show used this address to register her car in 5/2013.

There is a town house that appears to be owned by

Baton Rouge, LA 70817

It looks like they dissolved the C&A Ranch, Inc. 7/20/2012
C&A Farms, Inc. 1/3/2014

Greenwell Springs, LA 70739

The above address for was last reported in 11/2012, again I can do more extensive digging if this is incorrect.

I've attached the CLEAR reports, please let me know if you want me to do some additional searching, I'm happy to do so.

Cheers,

7c

From:
Sent: Monday, February 24, 2014 1:21 PM
To:
Subject: Background work up

Can you locate me a phone number and most recent addresses for following individuals:

DOB: () W/F

DOB; W/M

Thanks

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, Louisiana



From:

To:

Date: Thursday, October 31, 2013 5:08:42 PM

http://www.epa.gov/glo/SIPToolkit/ctg_act/197709_sox_epa450_2-77-019_sulfuric_acid_mist.pdf

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

A handwritten signature in black ink, consisting of a stylized 'M' followed by a checkmark-like flourish.

From:

To:

Date: Thursday, October 31, 2013 5:08:42 PM

http://www.epa.gov/glo/SIPToolkit/ctg_act/197709_sox_epa450_2-77-019_sulfuric_acid_mist.pdf

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

7c

From:
To:
Subject: Ecology Law Currents: Sulfuric Acid Mist: Regulating Uncertainties
Date: Thursday, October 31, 2013 5:01:06 PM

<http://elq.typepad.com/currents/2012/12/sulfuric-acid-mist-regulating-uncertainties.html>

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

7c

From:

To:

Subject: Ecology Law Currents: Sulfuric Acid Mist: Regulating Uncertainties

Date: Thursday, October 31, 2013 5:01:06 PM

<http://elq.typepad.com/currents/2012/12/sulfuric-acid-mist-regulating-uncertainties.html>

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

7c

From:

To:

Date: Wednesday, October 30, 2013 2:09:34 PM

There is no record of a complaint being called in on Dupont on the 27th. I also checked a few days before and after and there is nothing there either. I have requested the APSO report and it should be faxed or e-mailed to me soon. I'll get it to you when I receive it.

nc

From:

To:

Date: Friday, October 18, 2013 10:10:19 AM

now works for Global Environmental Services. Last known address/phone:
Baton Rouge, LA 70814.

Thank you,

Resident Agent in Charge
U.S. EPA-CID
Baton Rouge, LA

A handwritten signature in dark ink, consisting of the letters 'J' and 'C' joined together in a cursive style.

7c

Law Firm, LLC
2561 CitiPlace Ct., Suite 750-161
Baton Rouge, LA 70808
Telephone:
@JHBarneyLaw.com